

# Retired Senior Volunteer Program Advisory Council Meeting



Minutes of September 13, 2011

**Members Present** 

Anne Langenfeld

Alma R. Bahena Nati C. Munoz
Everett Barnett Stephen B. Tatem
Alicia de Jong Davis William H. Wickline

Patricia Williams

Members Absent

Cheryl Bowman

Staff
Norma Corona
Henry Drake
Sandra Serrano

#### **Call to Order and Quorum Count**

Meeting called to order @ 10:15 am.

## **Approval of minutes**

Minutes of prior meeting reviewed and approved.

## **Announcements/comments**

Henry recognized Mrs. Langenfeld for her time served on council and thanked her for all her hard work.

### **Unfinished business**

Norma shared with council that the slide show "Volunteers in Action" for the banquet was completed and it would be shown on large screens inside banquet hall. She played the slide show for advisory to watch and give any suggestions or comments.

Norma informed council that Congressman Silvestre Reyes should arrive at the Convention Center around 12:00 or 12:30. She also mentioned that our two sponsors Physicians Health and Humana would have tables set up in the foyer while volunteers wait to enter the main hall.

#### **New business**

Norma announced that advisory meetings for October and November would be cancelled, meetings would resume in December. She requested help for the Gift Giving Tree that would run from November 21<sup>st</sup> through December 15<sup>th</sup>, if interested in helping she asked advisory members to please e-mail or call Henry.

#### Suggestions for the good of the council

None

#### Adjournment

10:40 am

## **Next meeting**

December 13, 2011